

- (f) The formation of an official Sister City affiliation may be undertaken with the consent of the Mayor, the Council and the United States Information Agency. (*“International Affairs Board —Powers and Duties” added 5-26-1966 by O-9438 N.S.*)

§26.30 Park and Recreation Board

- (a) It is the purpose and intent of the City Council to establish a policy advisory board on matters relating to the acquisition, development, maintenance and operation of parks, beaches and recreation property and facilities and that the Board will, along with other duties, perform the functions of the former Park and Recreation Commission and the former Mission Bay Commission.
- (b) There is hereby created a Park and Recreation Board consisting of eleven (11) members who shall serve without compensation. The members shall be appointed by the Mayor and confirmed by the Council. The members shall serve two (2) year terms and each member shall serve until his successor is duly appointed and qualified. The members shall be appointed in such a manner that the terms of not more than six (6) members shall expire in any year. The expiration date shall be March 1. During March of each year, the Mayor may designate one (1) member as Chairman; however, in the absence of such designation, the Board shall, on or after April 15, select from among their members a Chairman. The Park and Recreation Director shall serve as Secretary to the Board.
- (c) The Board may adopt such rules, regulations and organizational structure for the conduct of its business as it may deem necessary.
- (d) The Chair, with the advice of the Board, shall appoint standing and ad hoc committees concerned with specific problems or areas of interest to the Board. The committees shall be composed of Board members, augmented by other representative citizens appointed by the Board Chair. The Board Chair shall appoint board members as Chair and Vice–Chair of each such committee.
- (e) There shall be a standing committee whose purpose it shall be to give advice relative to the maintenance of the San Diego — La Jolla Underwater Park as a marine life reserve to the end that the total environment, geological, biological, and botanical, of said park be preserved and protected. Said committee shall render such advice as to the management, operation and necessary restrictions on the use of the park as may be required. The advisory

committee shall consist of nine (9) members, one of which shall be a representative of the general public, and the others representing pertinent City, State and Federal government and recreation interests. Members shall be representatives of the University of California–Scripps Institution of Oceanography; the U.S. Interior Department Bureau of Sports Fishery and Wildlife or Bureau of Commercial Fisheries; State of California Department of Fish and Game; San Diego Council of Diving Clubs; San Diego sport fishing interests, one member of the California State Advisory Board on Underwater Parks and Reserves; one geologist; one marine biologist; and one member at large. Members shall be appointed by the Mayor with the consent of the Council.

The members shall serve two (2) year terms and each member shall serve until his successor is duly appointed and qualified. The members shall be appointed in such a manner that the terms of not more than five (5) members shall expire in any year. The expiration date shall be March 1. During March of each year, the Mayor may designate one (1) member as Chairman; however, in the absence of such designation, the Board shall, on or after April 15, select from among their members a Chairman.

- (f) There is hereby established a Balboa Park Committee to serve in an advisory capacity to the Park and Recreation Board, Mayor, City Council, and City Manager on policy issues relating to the acquisition, development, maintenance and operation of Balboa Park. The Balboa Park Committee shall consist of twelve members, who shall serve without compensation. The members shall be appointed by the Mayor and confirmed by the City Council, subject to the following conditions:
- (1) The Mayor shall appoint one member from among the members of the Park and Recreation Board who shall be designated Chair;
 - (2) The Mayor shall appoint one member who shall be designated Vice-Chair;
 - (3) The Mayor shall appoint three members from a list of at least four nominees provided by the Councilmember representing the majority of the area in Balboa Park;
 - (4) The Mayor shall appoint four members from planning groups officially recognized by the City pursuant to Council Policy 600-24 as follows:
 - (A) one member from the planning group representing the Uptown neighborhood;

- (B) one member from the planning group representing the North Park neighborhood;
- (C) one member from the planning group representing the Golden Hill neighborhood;
- (D) one member from the planning group representing the Centre City neighborhood;
- (5) The Mayor shall appoint one member from the Balboa Park/Morley Field Recreation Council; and
- (6) The Mayor shall appoint one member representing a large institution in Balboa Park and one member representing a small or mid-sized institution in Balboa Park.

The members shall serve two year staggered terms for a maximum of eight consecutive years. An interval of four years must pass before a person who has served eight consecutive years can be reappointed. For the initial appointments, six members shall be appointed to an initial term that shall expire March 1, 2005, and five members shall be appointed to an initial term that shall expire March 1, 2004. Thereafter, the expiration date for all terms shall be March 1. Each member shall serve until his or her successor is duly appointed and qualified. The Committee shall adopt rules consistent with the law for the government of its business and procedures.

- (g) There is hereby established a Mission Bay Park Committee to serve in an advisory capacity to the Park and Recreation Board, Mayor, City Council, and City Manager on policy issues relating to the acquisition, development, maintenance, and operation of Mission Bay Park. The Mission Bay Park Committee shall consist of fifteen members, who shall serve without compensation. The members shall be appointed by the Mayor and confirmed by the City Council, subject to the following conditions:
 - (1) The Mayor shall appoint one member from among the members of the Park and Recreation Board who shall be Chair;
 - (2) The Mayor shall appoint two at large members;
 - (3) The Mayor shall either appoint four members from at least five nominees provided by the Councilmember who represents all of Mission Bay Park, or if two Council Districts include a portion of Mission Bay Park, each Councilmember who represents Mission Bay Park shall each have three nominations of which two from each Councilmember shall be appointed by the Mayor;

- (4) The Mayor shall appoint one Mission Bay lessee who shall represent a hotel in the Park;
- (5) The Mayor shall appoint one Mission Bay lessee who shall represent a lessee in the Park other than a hotel;
- (6) The Mayor shall appoint one Mission Bay Park stakeholder, who shall be a member of an association which uses the recreational waters or parkland of Mission Bay Park;
- (7) The Mayor shall appoint one member of a non-profit environmental organization;
- (8) The following planning groups officially recognized by the City pursuant to Council Policy 600-24 shall nominate one member to be appointed by the Mayor as follows:
 - (A) One member from the planning group representing the Clairemont Mesa neighborhood;
 - (B) One member from the planning group representing the Mission Beach neighborhood;
 - (C) One member from the planning group representing the Ocean Beach neighborhood;
 - (D) One member from the planning group representing the Pacific Beach neighborhood;

The members shall serve two year staggered terms for a maximum of eight consecutive years. An interval of four years must pass before a person who has served eight consecutive years can be reappointed. Each member shall serve until his or her successor is duly appointed and qualified. The members shall be appointed in such a manner that the terms of not more than eight members shall expire in any year. The expiration date for all terms is March 1. During March of each year the Committee shall select from among its members a Vice Chairperson. Meetings of the Mission Bay Park Committee shall be held at least six times a year with no two consecutive months passing without a regularly scheduled meeting of the Committee. The Committee shall adopt rules consistent with the law for the government of its business and procedures.

(Amended 1-26-2004 by O-19256 N.S.)